



MALDIVES ISLAMIC BANK

PROXY REVOCATION FORM

EXTRAORDINARY GENERAL MEETING (02/2024)

SECTION A SHAREHOLDER DETAILS

Full Name _____

ID Card No/PP No/Company Registration No _____

Current Address _____

Mobile No. _____ Email Address _____

SECTION B GUARDIANSHIP DETAILS (To be filled for shareholders under the age of 18 years, or those subject to legal guardianship.)

Full Name of the Parent/Guardian _____

National ID No. of Parent/Guardian _____

Mobile No. of Parent/Guardian _____

Current Address _____

SECTION C DETAILS OF APPOINTED PROXY

Full Name _____

National ID No. / Passport No. _____

Reason for Revocation _____

DECLARATION OF THE SHAREHOLDER

Shareholders under the age of 18 and those subject to legal guardianship, declaration to be filled and signed by the legal guardian.

I/We hereby declare that I/we wish to revoke the above-mentioned proxy, which I/we have appointed through my/our proxy form dated _____, for the above mentioned reason.

Signature

Date

Seal/Stamp
(For institutions only)

NOTES

1. Legal entity shareholders may submit a Copy of the Board Resolution along with the ID card copy of the appointed representative/proxy. The form shall be signed by an authorized signatory of the entity.
2. For shareholders under the age of 18, please submit an ID card copy of parent/guardian.
3. Any person signing the form as a guardian of a shareholder by virtue of a legal guardianship order must submit a copy of such order along with the form.
4. Guardian on record with the Bank is to sign for shareholders under the age of 18 years or for those subject to a legal guardianship order.
5. Please email the completed form and supporting documents to investor.relations@mib.com.mv.

FOR OFFICE USE ONLY

Verified & Updated by

Name

Date

Signature